RESOLUTION 2008-69

8-29-08

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING CERTAIN WORK IN REGARD TO THE BROADWAY DRIVE RECONSTRUCTION PROJECT

WHEREAS, the Village of Sturtevant finds that Broadway Drive from 90th St to 97th St is in need of re-construction which shall include the construction of an urban street with curb and gutter, sidewalks, and storm sewers; and

WHEREAS, at this time the Village would like to proceed with the initial stages of the acquisition of necessary property rights for the project .

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

- 1. That Crispell-Snyder is authorized to work with the Village's attorney to begin land acquisition procedures in regard to the reconstruction of Broadway Drive from 90th to 97th St.
- 2. That the funds for said work shall be taken from account number: 401-57331-820.
- 3. That the total project costs for the Broadway Drive Reconstruction project shall not exceed \$1,019,000 without further Board authorization.
- 4. That the work authorized by this resolution shall include obtaining appraisals of the needed property rights but no acquisition or offers are authorized without further action of the Board of Trustees.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 2nd day of September, 2008.

Village of Sturtevant
ByStoyon Janson President
Steven Jansen, President
Attest
Mary Hanstad, Village Clerk